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Deputy Executive Director

**BAY AREA TOLL AUTHORITY (BATA)
OVERSIGHT COMMITTEE
December 8, 2010
MINUTES**

Attendance

BATA Oversight Committee Chair Bill Dodd, convened the meeting at 9:41 a.m. In addition to Chair Dodd, the following Committee members were in attendance:

Tom Bates, Dave Cortese, Federal Glover, and Bijan Sartipi. Commissioners Haggerty and Tissier attended as ex-officio voting members.

Other Commissioners in attendance: Dean Chu, Dorene Giacomini, Anne Halsted, Sue Lempert, Jake Mackenzie, Amy Rein Worth, Jon Rubin, Jim Spering, and Vice Chair Chris Daly.

Consent Calendar

Upon the motion of Commissioner Bates and the second of Commissioner Cortese, three (3) items were unanimously approved on the Consent Calendar:

- Minutes of the November 10, 2010 meeting
- BATA Financial Statements – October 2010
- Purchase Order – Advanced Toll Collection and Accounting System (ATCAS) Software Maintenance

Privacy Policy for BATA and MTC Operating Programs (BATA Resolution No. 96)

Mr. Rod McMillan, BATA Director provided an update on policies and procedures for protecting customer personally identifiable information. Mr. McMillan also requested that the Committee refer BATA Resolution No. 96 that would update the FasTrak[®] program privacy policy.

Upon the motion of Commissioner Cortese and the second of Commissioner Rubin, the Committee unanimously approved referring BATA Resolution No. 96 to the Authority for approval.

Regional Measure 1 and Seismic Retrofit Project Monthly Progress Report

Peter Lee, BATA staff, provided an update on the current work on the San Francisco-Oakland Bay Bridge East Span Replacement, and Antioch retrofit projects.

Other Business/Public Comment/Next Meeting/Adjournment

There being no further business or public comment, the meeting was adjourned at 9:59 a.m.

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